

Texas General Land Office
Stephen F. Austin Building
1700 North Congress Avenue
Austin, Texas 78701

10:00 A.M. Room # 170

DOCKET
SCHOOL LAND BOARD MEETING
TUESDAY, JUNE 2, 2015

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1. Approval of the minutes from the May 5, 2015 School Land Board Meeting.
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2. Consent Agenda
 - A. Consideration and action on pooling applications:
 1. Lewis Petro Properties, Beasley-Johnson State GU No. 4H, State Leases: MF110592, MF114833, Webb County
 2. Lewis Petro Properties, Beasley-State 1629 Gas Unit No. 2H, State Leases: MF110592, MF110593, Webb County
 3. Carrizo (Eagle Ford) LLC, Sachs-Curtis B, State Leases: MF115397, MF115398, MF117461, A part of Nueces River is being pooled pursuant to Texas Natural Resource Code 52.076 and a part of Dobie Road and a part of RR 624 are being pooled pursuant to Texas Natural Resource Code 32.207, La Salle County
 4. Chesapeake Operating LLC, Doty Unit, State Lease: MF117437, Johnson County
 5. Cimarex Energy Co., Smarty Jones 42 State Unit, State Lease: MF110712, Culberson County
 6. Burlington Resources Oil & Gas Company, LP, Vernon Yanta Unit A, State Lease: MF117458, A part of Ecletto Creek is being pooled pursuant to Texas Natural Resource Code 52.076, Karnes County
 7. EOG Resources, Inc., Roberts Horizontal Unit, State Leases: MF116934, MF116949, MF115940, MF115451, and MF115450, A part of Cibolo Creek is being pooled pursuant to Texas Natural Resource Code 52.076, Karnes County
 8. Jagged Peak Energy LLC, Eiland 8-33 Unit, State Lease: MF117445, Ward County
 9. Burlington Resources Oil & Gas Company LP, 1893 Oil & Gas, Ltd. Unit E, State Lease: MF114181, Live Oak County
 10. Brigham Resources Operating, LLC, McIntyre State 34-35 Unit, State Leases: MF112775, MF113193, MF116547, Pecos County
 11. Chesapeake Operating LLC, Airport Unit, State Lease: MF117437, Johnson County

12. Cimarex Energy Co., Kingman 45 State Unit, State Lease: MF110343, Culberson County
13. BHP Billiton Petroleum Properties (N.A.), LP, HSS State 113-23X14 Unit, State Leases: MF113603, MF113061, MF115984, MF116836, Culberson County
14. Cimarex Energy Co., Cathedral State 57-6 Unit, State Leases; MF111297, MF111925, MF111926, Reeves County
15. Resolute Natural Resources Southwest, LLC, Flying Dog Horizontal Unit, State Leases: MF114155 and MF116959, Reeves County
16. EOG Resources, Inc., Naylor Jones Unit 68 Horizontal Unit, State Lease: MF116266, A part of Frio River is being pooled pursuant to Texas Natural Resource Code 52.076, La Salle County
17. Burlington Resources Oil & Gas Company, LP, Yanta North Unit 1 - "as if pooled" portion, State Lease: MF117446, A part of Ecletto Creek is being pooled pursuant to Texas Natural Resource Code 52.076, Karnes County
18. Burlington Resources Oil & Gas Company, LP, Yanta North Unit 1, State Lease: MF117404, A part of Ecletto Creek is being pooled pursuant to Texas Natural Resource Code 52.076, Karnes County
19. Cimarex Energy Co., Flying Ebony 19 State Unit, State Lease: MF110709, Culberson County
20. BHP Billiton Properties (N.A.), LP, HSS State 45-17X20 Unit, State Leases: MF111746, MF112819, and MF112407, Culberson County
21. BHP Billiton Petroleum Properties, LP, State Blankenship 56-T2-14X11, State Lease: MF032063, Reeves County
22. Carrizo (Eagle Ford) LLC, Sachs Trust A, State Lease: MF117447, Parts of Dobie Road are being pooled pursuant to Texas Natural Resource Code 32.207, La Salle County
23. Halcon Energy Properties, Bisonte Unit, State Lease: MF117454, Parts of Holleman Drive are being pooled pursuant to Texas Natural Resource Code 32.207, Brazos County
24. Carrizo (Eagle Ford) LLC, Curtis, State Lease: MF117459, Parts of FM 468 and Hwy 97 are being pooled pursuant to Texas Natural Resource Code 32.207, La Salle County

B. Consideration and action on production sharing and orderly development agreements:

1. Lewis Petro Properties, PSA for MF066896 and MF106662 MF066896, MF106662, Webb County
2. Lewis Petro Properties, PSA for Unit 5407 and MF066897 MF104281, MF110544, MF066897, Webb County

C. Consideration and action on applications for Coastal Easements on Coastal Public Lands:

1. CE20030106 (Renewal), Bahamas Homeowners Association, Inc., Aransas Bay, Aransas County

D. Consideration and action on applications for Coastal Leases on Coastal Public Lands:

1. CL20040007 (Renewal), Calhoun County, Hynes Bay, Calhoun County
2. CL20010005 (Renewal), Texas Parks and Wildlife Department, Aransas Bay, Aransas County

E. Consideration and action on applications for Commercial Easements on Coastal Public Lands:

1. LC20040028 (Renewal), Casa Marina Del Sol, LP, Clear Lake, Galveston County
2. LC960003 (Renewal), Otto Schuster, Nueces Bay, Nueces County
3. LC20080036 (Renewal), Schaefer Realty Holdings LLC, Old Brazos River, Brazoria County
4. LC20100013 (Renewal), Richard L. Taylor & Stacy Taylor, Galveston Bay, Chambers County
5. LC20050040 (Renewal), Mickey Riley, Cayo Del Grullo, Kleberg County
6. LC970036 (Renewal), Sabine Pass Port Authority, Sabine Pass, Jefferson County

F. Consideration and action on applications for Cabin Permits on Coastal Public Lands:

1. PC1337 (Amendment), Mr. Kyle Bowden, Laguna Madre, Kleberg County
2. PC1039 (Transfer), Mr. Blair Krell M.D., Bastrop Bay, Brazoria County
3. PC1546 (Renewal), Mr. Kenneth P. Pizzini, Mud Island, Brazoria County

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3. Consideration and action on tracts, terms and conditions for the August 4, 2015 Oil, Gas and other minerals Lease Sale.
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4. Consideration and possible action on proposed disposition of Permanent School Fund land by direct sale, approximately 130+ acres out of File Nos. 155129,155219, Harris County, Texas.
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5. Consideration and possible action on proposed disposition of Permanent School Fund land by direct sale, File no. 155338, Williamson County, Texas.
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6. Consideration and possible action on an application to purchase excess acreage, File No. BAS-2-000091, Bastrop County, Texas.
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7. Consideration and possible action on investment in EnerVest Energy Institutional Fund XIV, L.P., and other matters in connection therewith.

8. Consideration and possible action on investment in Turner-Agassi Charter School Facilities Fund II, L.P., and other matters in connection therewith.

9. Presentation of TXGLO Permanent School Fund Real Assets Investment Portfolio Quarterly Investment Report for the period ended December 31, 2014, and other matters in connection therewith.

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